

Agenda

Capital Improvement Program Committee

August 29, 2007
7:00 AM to 8:15 AM
Community Room

Type of meeting:
Regular

Facilitator:
Chairman Smith

Agenda topics

5 Minutes	Public Comment	Chairman Smith
5 Minutes	Approval of Minutes (August 15, 2007)	Chairman Smith
15 Minutes	9-1-1 (New Facility) Update	Larry Watson
20 Minutes	Detention Center Update	Larry Watson
10 Minutes	Discussion Regarding Meeting Room Location of CIPC Meetings	Mary Ellen Fitzgerald
20 Minutes	Review and Possible Revision of By-Laws	Chairman Smith
5 Minutes	Correction of Motion/Action Taken on Road and Bridge Complex Matter at 8/15 Meeting	Committee
5 Minutes	Election of Vice Chairman	Committee
5 Minutes	Agenda for Next Meeting (September 12)	Committee

Resource persons:
Larry Watson and
Ed Blackman